

**ICOC Meeting Minutes
October 31, 2019**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 4005 N Fresno St., Fresno, CA 93726
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121 - Location no longer available
- 765 Market Street, #31D, San Francisco, CA 94103 - Location no longer available
- 9500 Gilman Drive #0602, La Jolla, CA 92093-0602
- 291 Campus Drive, Stanford, CA 94305
- Medical Sciences 1C, Room 110, Davis, CA 95616
- 900 University Drive, SOM Education Bldg. Suite 2634, Riverside, CA 92521
- 10850 Gold Center Drive, Rancho Cordova, CA 95670
- 2619 Montclair Street, San Diego, CA 92104

George Blumenthal	P
Linda Boxer	NP
Lars Berglund	P
Deborah Deas (by phone)	P
Anne-Marie Duliege	NP
Judy Gasson	P
David Higgins (by phone)	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla (by phone)	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett (by phone)	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori (by phone)	P
Diane Winokur	NP
Keith Yamamoto	P

Doug Ziedonis (by phone)	P
	21 P
	5 NP

OPEN SESSION:

PROPOSED CONSENT CALENDAR:

Agenda Item No. 8

Adoption of June, July, August, September, October, November, December 2018, and January, February, March, April, May, June and July 2019 meeting minutes.

Agenda Item No. 9

Appointment of Scientific Members to the Grants Working Group.

- Presented by Dr. Sambrano

Agenda Item No. 10

Appointment of Scientific Members to the Grants Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Os Steward to approve consent calendar items
- Motion seconded by Dave Martin

Vote:

- The ICOC by unanimous voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

ACTION ITEMS:

Agenda Item No. 4

Consideration of allocation of remaining 2019 scientific research budget.

- Presented by Jennifer Lewis

Motion No. 2:

- Motion moved by Jeff Sheehy to approve without including the cure sickle cell funds
- Motion seconded by George Blumenthal

Vote:

- The ICOC by unanimous voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects (CLIN-1, 2 or 3)

- Presented by Dr. Shyam Patel

Motion No. 3:

- Motion moved by Art Torres to fund five CLIN applications
- Motion seconded by Jonathan Thomas

Vote:

- The ICOC Application Review Subcommittee by unanimous voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of Applications Submitted in Response to Partnering Opportunity: Translational Research Project.

- Presented by Dr. Gil Sambrano

Motion No. 4:

- Motion moved by Steve Juelsgaard to fund the three projects recommended by the GWG
- Motion seconded Jonathan Thomas

Vote:

- The ICOC by majority voice vote approved the motion
- 9 YES; 1 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 5:

- Motion moved by Art Torres to fund application TRAN1-11611 with remaining Translational budget amount of \$4.8M
- Motion seconded Jeff Sheehy

Vote:

- The ICOC by majority voice vote approved the motion
- 7 YES; 3 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 11

Brain health presentation

- Presented by Lauren Miller Rogan

Agenda Item No. 13

Economic Impact Report presentation

- Presented by Dana Goldman

Agenda Item No. 15

Chairman's Report

- Presented by Jonathan Thomas

Agenda Item No. 16

President's Report

- Presented by Maria Millan

Agenda Item No. 17

Resolution for Grants Working Group Members

- Presented by Jonathan Thomas

Agenda Item No. 18

Public Comment

- No public comment